

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY WHICH WAS HELD ON TUESDAY, APRIL 22, 2014 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATTHEW WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: SHEILA LOGSDON, TIM KRAUSE, DUSTIN FRITSCH, GARY BELL, KARA LYNCH, CASEY FRENCH AND MATT WERNER

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH, ASSISTANT PRINCIPAL AARON LLEWELLYN, JOE PETTY, MOLLY REHN, LINDA BROWN & STEVE CLARK.

THE PLEDGE OF ALLEGIANCE WAS RECITED BY ALL THAT WERE PRESENT.

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS NONE WERE NOTED.

UNDER ADDITIONS/DELETIONS TO THE AGENDA NONE WERE NOTED.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 17, 2014 AND THE SPECIAL BOARD MEETING OF APRIL 9, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS (INCLUDING THE BILL TO PAY EVANS-MASON INC. IN THE AMOUNT OF \$130,547.07. ROLL CALL:

LYNCH,	YES	FRITSCH,	YES
LOGSDON,	YES	BELL,	YES
KRAUSE,	YES	FRENCH,	YES
WERNER,	YES		

JOE PETTY WAS PRESENT AT THE MEETING AND DISCUSSED FURNITURE OPTIONS AND PRICES FOR THE NEW SCHOOL.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO APPROVE THE TREASURER'S BOND FOR \$2,000,000 THROUGH TRAVELER'S. ROLL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCH,	YES	BELL,	YES
LOGSDON,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCH TO APPROVE THE BOARD POLICY UPDATES AS LISTED. ROLL CALL:

LOGSDON,	YES	FRITSCH,	YES
BELL,	YES	FRENCH,	YES
KRAUSE,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE TRANSFER OF INTEREST INCOME FROM THE INTEREST ACCOUNT TO THE STUDENT ACTIVITY ACCOUNT IN THE AMOUNT OF \$2,100.00. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	BELL,	YES
KRAUSE,	YES	FRITSCHKE,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE JR. HIGH STUDENT COUNCIL AND JR. HIGH NATIONAL HONOR SOCIETY TO THE ST. LOUIS CITY MUSEUM ON MAY 9TH AND HIGH SCHOOL STUDENT COUNCIL TO SKY ZONE IN CHESTERFIELD, MO ON SUNDAY MAY 4TH. ROLL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCHKE,	YES	BELL,	YES
LOGSDON,	YES	LYNCH,	YES
WERNER,	YES		

AT THIS TIME MR. VICICH AND MR. LLEWELLYN PRESENTED AND DISCUSSED PRINCIPAL REPORTS.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED EMPLOYEES AT 7:56 PM. ROLL CALL:

KRAUSE,	YES	BELL,	YES
BELL,	YES	FRENCH,	YES
LOGSDON,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO RETURN TO OPEN SESSION AT 8:48 PM. ROLL CALL:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	YES	KRAUSE,	YES
FRITSCHKE,	YES	BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MS. LYNCH TO HIRE ERIN BAULER AS ELEMENTARY RTI INSTRUCTOR FOR THE 2014-2015 SCHOOL YEAR. ROLL CALL

LYNCH,	YES	KRAUSE,	YES
LOGSDON,	YES	BELL,	YES
FRITSCHKE,	YES	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO HIRE STEPHANIE STENGER AS THE JR. HIGH SCIENCE TEACHER FOR THE 2014-2015 SCHOOL YEAR PENDING APPROPRIATE STATE LICENSURE REQUIREMENTS. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	BELL,	YES
KRAUSE,	YES	FRITSCHKE,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO HIRE ELISE SCANNELL AS THE HIGH SCHOOL ENGLISH LANGUAGE ARTS TEACHER FOR THE 2014-2015 SCHOOL YEAR PENDING APPROPRIATE STATE LICENSURE REQUIREMENTS. ROLL CALL:

LYNCH,	YES	FRITSCHÉ,	YES
LOGSDON,	YES	BELL,	YES
FRENCH,	YES	KRAUSE,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY BY MRS. LOGSDON TO APPROVE THE CONTRACT WITH BRENT O'DANIELL AS DISTRICT SUPERINTENDENT BEGINNING MAY 1ST, 2014 THROUGH JUNE 30, 2017. ROLL CALL:

LOGSDON,	YES	FRITSCHÉ,	YES
BELL,	YES	FRENCH,	YES
LYNCH,	YES	KRAUSE,	YES
WERNER			

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO ADJOURN THE MEETING AT 8:51 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

